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20 June 1967

25X1A9a	MEMORANDUM FOR:
	I would like to be certain the minutes of today's Board meeting include certain points:
25X1A9a	a. That if the case were before the Board for a decision, the Board would turn it down. This is the consensus that I heard.
25X1A9a	b. That John S. Warner pointed out that if the Board recommended designation of as a participant, their position would be inconsistent with a. above.
25X1A9a	c. The conclusions of Mr. Houston's memorandum to the Director on the case.
25X1A9	d. Although one member of the Board thought the Board had reached a decision in the past not to consider any domestic qualifying service cases until imminence of retirement, the recollection of other members was that no such decision had ever been reached by the Board. It was who asserted that he felt this would be an improper position.
25X1A9a	e. I would also like the record to show in connection with the split view on the case that John S. Warner associated himself with Mr. Houston's conclusions.
	$j\phi$ HN ξ . WARNER'